

VILLAGE OF WASHBURN

Mayor
Dave Humphrey

Village Clerk
Rebecca Ulrich

Village Treasurer
Cheri Delap

Water/Street Department
Mark Frerichs

BOARD OF TRUSTEES' MEETING

AGENDA

May 9, 2011

Board of Trustees
James Gebel
Larry Roop
Linda Silver
Bill Strauch
Nate Swanson
Larry Tomlinson

Chief of Police
Craig Rutledge

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes** - April 11, 2011
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
- VII. Committee Reports and Action Requests**
 - A. Streets**
 - * Resolution 11-02 - Temporary Closure Route 89 - Fall Festival
 - * Awarding of 2011 MFT Maintenance Bid - Road Oil, Inc.
 - * Approval of additional work to be done under 2011 MFT Maintenance work.
 - B. Water/Sewer**
 - C. Police**
 - D. Finance/Insurance/TIF**
 - E. Economic Development**
 - F. Library**
 - G. Parks**
 - H. Other**
 1. Village Attorney
 2. Board Questions for Attorney
- VIII. Other Business**
- IX. Sine Die Adjournment** (Adjournment of old board)
- X. Call to Order**
- XI. Seating and Oath of Office - New Board Members**
- XII. Seating and Oath of Office - Village Clerk**
- XIII. Village Appointments**
 - * Village Treasurer
 - * Village Attorney
 - * Village Police Chief
 - * Village Street and Water Commissioner
 - * Village Zoning Officer
 - * Village Dog Catcher
- XIV. New Business**
 - * Compensation for Village Employees
 - * Committee Assignments and Appointments
 - * Committee Meeting Dates and Times
- XV. Adjournment**